



SIRS -LAKE OF THE PINES BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
3/4/2009

Director Jim Wilkinson called the meeting to order at 10:30AM.

Present were: Jim Wilkinson, Bill Martin, Steve Michalak, Don Miller, Don Jenkins, Don Franze, Mel Pimentel, Phil Frank, Rich Hibbs, Doug Wilson, Hal Wallace, Verne Bagby, Bill Timbers and Lynden Laird.

#### SECRETARY REPORT

The minutes of the last meeting were approved.

#### TREASURER REPORT

Bill Martin reported a beginning balance of \$2199.67, income in January of \$71.50, expenses of \$188.48, with a closing balance of \$2082.69.

#### BIG SIR REPORT

Jim Wilkinson reported that Big Sir Phil Jones is interested in forming nominating sub-committees, and asked the board members to discuss the jobs with other SIR members. The committees are:

1. Identify potential Honorary Lifetime Member candidates
2. Identify candidates to serve as Little Sir next year and Big Sir the following year.

## MEMBERSHIP REPORT

Mel Pimentel asked for and received BEC approval to grant membership to Gary Resnick at the general meeting today. That will bring us up to 100 active members, with 11 inactive.

## GOLF REPORT

The golf schedule has been finalized, and will be available on the SIR web site. The first match will be April 27 with Auburn Valley.

## LITTLE SIR REPORT

Today's speaker is David Watkinson, discussing the Idaho-Maryland Mine reopening project. Next month will be the Foothill Theatre Company.

## LUNCHEON

No report

## BULLETIN

Rich Hibbs reported that the newsletter process is flowing smoothly. 44 members are still getting their Bulletins by U S mail, even though several have email addresses. Jim Wilkinson will announce this at the general meeting.

## TRAVEL REPORT

Hal Wallace reported on a Hawaii cruise that our branch wants to sponsor. BEC gave approval for him to proceed.

## SUNSHINE REPORT

Phil Frank had no new announcements. There was general discussion on reporting on close family members of SIRs. He will use discretion in doing so.

## SHIRTS, CAPS

No report.

## MUSIC

Verne Bagby informed us that we need a new piano player. The former player is no longer able to play effectively.

The meeting was adjourned at 11:011 am.

Respectfully submitted,

Lynden Laird  
Secretary